

IDAHO 2020 ANNUAL REPORT
Complete this form ONLY for Idaho activity conducted in 2020

Due By May 31, 2021

Home/Main Office License # _____

Home/Main Office NMLS ID#: _____

Licensee Name: _____

Send the completed Annual Report Form to the Idaho Department of Finance at ICC.mail@finance.idaho.gov fax #208-332-8099 or mail to PO Box 83720, Boise, Idaho 83720-0031.

Questions: Call 208-332-8002 or email ICC.mail@finance.idaho.gov

Mortgage Lenders and Servicers: Origination and servicing activities pertaining to Idaho 1-4 unit residential mortgage loans, regardless of occupancy type (owner, 2nd home, investment), conducted in 2020, should be reported on the Mortgage Call Report (MCR) through NMLS.

Consumer Purpose Lending-Lending made primarily for personal, family or household use to **Idaho residents.**

*****All residential mortgage loan servicing requires a Mortgage Broker/Lender License under the Idaho Residential Mortgage Practices Act as of July 1, 2020. The Regulated Lender License is no longer applicable for this activity.**

Student Loans: Activity to be reported consists of student loans made to, or first party or third party serviced for, Idaho residents.

1. TOTAL REGULATED CONSUMER LOANS MADE IN 2020:

\$\$\$ Dollar Amount

Number of Accounts

A. Secured by a car, boat, RV, furniture, or other collateral (do not include single payment Title Loans reported in Section 5 below)

\$ _____

B. Unsecured (do not include Payday Loans reported in Section 4 below) Credit Card, Other (signature, etc.)

\$ _____

Student Loans:

\$ _____

2. TOTAL REGULATED CONSUMER LOANS THAT, IN 2020, RESULTED IN:

\$\$\$ Dollar Amount

Number of Accounts

A. Repossession:

\$ _____

B. Charge-off:

\$ _____

3. IDAHO LOANS SERVICED:

\$\$\$ Dollar Amount

Number of Accounts

A. Total **STUDENT LOANS** being serviced as of December 31, 2020 (regardless of loan originating firm)

\$ _____

B. Total non-mortgage **CONSUMER LOANS** (excluding Payday and Title Loans reported below) being serviced as of December 31, 2020

\$ _____

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| 4. SHORT-TERM PAYDAY LOANS* MADE IN 2020: | 5. SHORT-TERM VEHICLE TITLE LOANS** MADE IN 2020: |
| •Total dollar amount loaned in 2020: \$ _____ | •Total dollar amount loaned in 2020: \$ _____ |
| •Total number of payday loans made in 2020: # _____ | •Total number of initial 30-day title loans made in 2020: _____ |
| •Smallest loan made: \$ _____ | •Total number of loans refinanced/renewed in 2020: _____ |
| •Largest loan made: \$ _____ | •Smallest title loan made: \$ _____ |
| •Current fee charged on \$100 loaned per 14-day period: \$ _____ | •Largest title loan made: \$ _____ |
| •Average loan term in days: _____ | •Current finance charge on \$100 loaned per 30-day Period: \$ _____ |
| •Number of loans renewed in 2020: _____ | |
| •Number of returned NSF checks in 2020: _____ | •Total number of vehicles repossessed in 2020: _____ |
| •Total number of lawsuits filed against payday loan borrowers in 2020: _____ | •Total number of vehicles sold after repossession in 2020: _____ |
| •Total number of payday loans rescinded by next business day per Idaho Code §28-46-413(12): _____ | •Total number of lawsuits filed against title loan borrowers in 2020: _____ |
| •Total number of extended payment plans entered into in 2020: _____ | •Total number of title loans rescinded by next business day per Idaho Code §28-46-506(2): _____ |
| •Total number of extended payment plans successfully completed in 2020: _____ | |
| * Short-term consumer loans of \$1,000 or less plus fees, secured by the borrower's personal check or the electronic equivalent. | ** Consumer purpose loan of 30 days or less that is secured by a non-purchase money security interest in titled personal property and that is scheduled to be repaid in either a single installment or in multiple installments that are not fully amortized. |

Certification of an owner, officer, partner or member: I HEREBY CERTIFY that the statements contained in this report or any attachments are true and correct and represent the loan and/or servicing activity of the above-named lender for the period January 1, 2020, through December 31, 2020.

Signature: _____ Phone: _____

Printed Name: _____ Fax: _____

Title: _____ Date: _____

Email: _____